



## HUMAN SERVICES & HEALTH DEPARTMENT

ERIK PRITZL, Director

199 Home Rd., Juneau, WI 53039-1400  
(920) 386-3500

143 E. Center St., Juneau, WI 53039-1371  
(920) 386-3750

### M E M O

**TO:** COP Planning Committee  
**FROM:** Doreen Goetsch  
**SUBJECT:** February 28, 2012 COP Meeting – 127 E. Oak St., Administration Building  
**DATE:** February 14, 2012

The next meeting of the Community Options Planning Committee is on Tuesday, February 28, 2012, at **9:00 A.M.** in the first floor meeting room of the Administration Building located at 127 E. Oak Street, Juneau, WI. This will be a brief meeting with the Aging and Disability Resource Center meeting to follow the COP meeting.

#### The Agenda for the Meeting is as follows:

1. Call to order
2. Roll Call
3. Introductions
4. Approve the minutes (enclosed) of the October 25, 2011 meeting
5. Public Forum
6. Information Matters – (At Committee Member discretion any of these items can be discussed in more detail)
  - A. Approve 2012 COP Plan Update (copy enclosed)
  - B. COP Statistics
  - C. High Cost Funding Requests
  - D. CBRF Approval
7. Policy/Program/Service Matters:
  - A. None
8. Department Information:
  - A. Next COP Committee Meeting is scheduled for October 23, 2012
9. Adjourn

RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK

FEB 24 2012

DODGE COUNTY, WIS.

8:16am JH

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Human Services and Health Department at Adult Unit Supervisor's office at (920) 386-3639, at least 24 hours before the scheduled meeting so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building on Miller Street.

DG:vr